



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

February 10, 2016

BY E-FILING

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub:- Outcome of Board Meeting Under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e. on February 10, 2016, inter alia have transacted the following:-

1. Approved the Standalone and Consolidated Unaudited Financial Results for the third quarter and nine months ended December 31, 2015.

We are enclosing herewith a statement of Unaudited Financial Results for the third quarter and nine months ended December 31, 2015, pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with the Limited Review Report.

2. The Board has declared an interim dividend of Rs.2/- (i.e. @ 20%) per equity share (on the face value of Rs.10/- per share) for the financial year 2015-16.
3. Record date for the purpose of determining the name of members eligible for receipt of the interim dividend will be February 22, 2016.
4. An interim dividend will be paid on or after February 23, 2016 to those members whose names appear on the Register of Members as on February 22, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer



Encl.:- As above

Registered Office

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